



STATE OF WASHINGTON

OFFICE OF THE INTERAGENCY COMMITTEE

1111 Washington Street SE
PO Box 40917
Olympia, WA 98504-0917

**PROPOSED
SRFB MEETING AGENDA**

July 2, 2003
Cedar River Watershed Education Center
North Bend, Washington

(Note: Opening sessions will commence as shown; all other times are approximate. If you need special accommodations to participate in this meeting, please notify us by June 26, 2003, at 360/902-2636 or TDD 360/902-1996)

Wednesday, July 2, 2003

9:00 a.m.

Call to Order

Chair

Review Agenda – Board to approve or adjust as necessary

Topic #1

Review and Approval of June 2003 Meeting Minutes

Chair

Topic #2

Management & Status Reports

- Director's Report
- Financial Services Report
- Project Management Report
- Legislative Results Report
- Project Changes Report
- Governor's Salmon Recovery Office Report

Laura Johnson
Debra Wilhelmi
Rollie Geppert
Jim Fox
Subcommittee
Steve Meyer

Topic #3

Project Change – Board Policy on Returned Funds

Subcommittee

Staff presentation, public testimony, and Board discussion

Topic #4

4th Round Conditional Project List

Staff

Staff presentation, public testimony, and Board discussion

Action: Consider Resolution #2003-07

Topic #5

Regional and Local Organization Support

GSRO and Staff

- Lead Entities
 - Regional Boards
- Staff presentation, public testimony, and Board discussion*

12:00

LUNCH BREAK

1:00 p.m.	Topic #6	Programmatic Requests <i>Staff presentation, public testimony, and Board discussion</i>	Laura Johnson
	Topic #7	5th Round Issues Task Force Update <ul style="list-style-type: none">➤ Task Force Members➤ Process and timeline <i>Staff presentation, public testimony, and Board discussion</i>	Steve Tharinger
		Partner Agency Reports	Chair
		Public Comment <i>This time is set aside for those issues not otherwise identified as agenda items.</i>	Chair
3:00 p.m.		Adjourn Next Meeting and tour: September 25 & 26, 2003 King County NR 8 th Floor Conf. Room Seattle, Washington	